



ABM International Limited

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CIN No. : L51909DL1983PLC015585, Website : www.abmintl.in
NSC TRADING SYMBOL - ABMINTLTD

Date: 27/05/2017

The Manager,
Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Sub: Outcome of Board Meeting and Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 2017

Dear Sir,

This is to inform you that at the meeting of the Board of Directors of the Company held today, 27th May, 2017, the following decisions were taken:

1. The Board considered and approved the Annual Audited Standalone and Consolidated Financial Results including Statement of Assets & Liabilities along with declaration on Audit report as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter & financial year ended on 31st March, 2017.
2. The Board took note of the Auditor's Report on Audited Standalone and Consolidated Financial Results for the Quarter & year ended on 31st March, 2017.
3. The Board took note of the resignation of Mr. Sunil Gupta from the position of Additional Director of the company with effect from 27th May, 2017

The Meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 5:00 P.M.

We request you to kindly take the above information on record.

Thanking you,
Yours faithfully,

For ABM INTERNATIONAL LIMITED

(Virender Kumar Gandhi)
Managing Director
DIN: 00244762
Address: D-1/16, Vasant Vihar,
New Delhi-110057

Encl: as above